

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MAY 28, 2013

A. CALL TO ORDER

The meeting was called to order at 7:30 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Maurer, Water and Sewer Department; Patrick Droze, Orchard, Hiltz & McCliment; Sgt. Keith Flores, Washtenaw County Sheriff's Department; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – May 13, 2013
2. Joint Work Session Meeting – May 13, 2013

Motion Tell; support Knight to approve the minutes of the Regular Council Meeting of May 13, 2013 and the Joint Works Session Meeting of May 13, 2013 as presented.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Tell; support Fisher to approve the agenda as printed.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

I. REPORTS

1. Washtenaw County Sheriff's Office – Sgt. Keith Flores

Sgt. Flores addressed Council on the following:

- Breaking and entering groups in Dexter – one group has been sentenced and the other will go to trial in August.
- The Dexter-Ann Arbor Run is this Sunday.
- Used underage decoys recently to attempt to purchase liquor in the Village and those visited all passed the test.
- A meth lab was found in Scio Township not far from the Village.
- Have moved the department's vacancy spot to the afternoon shift and the county will pick up the overtime cost to fill the shift.
- Red Barrel – waiting on protocol and policy on the Red Barrel. Hope to have them installed in a couple of weeks.

2. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. Ms. Bishop gave the following verbal updates:

- Mill Creek Park – looking to have the landscaping and concrete work done by the end of the week. Will meet again on Friday for a walk through. Deadline for completion is June 1 but will need until August 1 to finish the Trust Fund paper work. There will be a cleanup work day on Saturday, July 27 to get the park ready for Dexter Daze. Hope to finalize the kiosks at either the June 10 or 24 meeting.
- Permit Procedures – working on changes for the developers to become effective immediately.
- LaFontaine – concrete work and landscaping to be completed this week.
- The PUD in Dexter Crossings has expired and developers will need to come before the Planning Commission and Council with a revised area plan.
- Trustee Cousins reported that there has been further discussion on the Border to Border Trail and MDOT and commented on the diseased tree in Monument Park.

3. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

Gordon Hall Mgmt Team Representative – Donna Fisher

- Trustee Fisher reported that the mortgage on Gordon Hall is now approximately \$247,000.
- The Hall has been increasingly busy with rentals and developing new programs and activities.
- Civil War Days will be coming up on June 7, 8 and 9 and the next big event will be Christmas at the Mansion.
- Have a very active grant writing team and now being looked at by the Jeffris Foundation.
- Something new this year is the Dexter Daze Raffle which will benefit Gordon Hall.

4. Subcommittee Reports - None

Broad Redevelopment Committee
Economic Preparedness
Facilities
Website

5. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- Received a call from Fred Schmid representing the Dexter Rotary Club that it was great to put together the Memorial Day Parade and they want to do it again next year.
- Will have a closed session at the June 10 meeting at 6 pm.
- The downtown landscapers have worked with volunteers to plant flowers downtown.
- Hope to have some data from the traffic monitor from Ann Arbor Street for the next packet. Trustee Fisher mentioned a unit she has seen in Williamston.
- Still working on the MAHL (Maximum Allowable Headwork Loading) study and usage.
- Questions were asked regarding NUBCo permitting and preconstruction meeting on the sidewalk project.

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on the following:

The Memorial Day Parade was well planned and well attended.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$230,844.89

Motion Fisher; support Carson to approve item 1 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps
Letter to Clerk's Calling for Charter Commissioner Election

Ms. Nicholls spoke about petition deadline of August 13 for the Charter Commission November election. She also mentioned receiving notice from the county that the May election cost was \$4000 but need to see the actual report.

L. NEW BUSINESS-Consideration and Discussion of:

1. Consideration of: Options for resolution of Street Light Standard in the DDA District

Motion Cousins; support Carson to temporarily suspend item #3 of the Street Lighting Standard without a developer's obligation and require that the DDA create a lighting plan for the DDA District.

Ayes: Carson, Cousins, Fisher, Knight, Tell and Keough

Nays: Semifero

Motion carries 6 to 1

2. Consideration of: Recommendation from Planning Commission on Dexter Town Center – Building 3

Motion Semifero; support Cousins to approve the recommendation from the Planning Commission on Building 3 of the Dexter Town Center.

Ayes: Cousins, Fisher, Knight, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

3. Consideration of: OHM Scope for 2013 Paving/Sidewalk/Stormwater Improvement Project

Motion Carson; support Tell to accept staff's recommendation for the scope of work from OHM for the 2013 Paving/Sidewalk/Stormwater Improvement Project in an amount not to exceed \$36,300.

Ayes: Fisher, Knight, Semifero, Tell, Carson, Cousins and Keough

Nays: None

Motion carries

4. Consideration of: Purchase of Permanent Art from Twisted Fish Gallery for \$2,400

Motion Cousins; support Fisher to approve the purchase of a permanent piece of art for Mill Creek Park from Twisted Fish Gallery for \$2,400.

Ayes: Knight, Semifero, Tell, Carson, Cousins, Fisher and Keough
Nays: None
Motion carries

5. Consideration of: Payment in Lieu of Retiree Health Care Agreement with Keith Kitchen

Motion Carson; support Tell to approve the lump sum payment in lieu of retiree health care for Keith Kitchen

Ayes: Semifero, Tell, Carson, Cousins, Fisher, Knight and Keough
Nays:
Motion carries

6. Consideration of: Recommendation from Dexter Downtown Development Authority to accept the 2013-2014 DDA Budget

Motion Carson; support Knight to accept the 2013-2014 Budget for the Dexter Downtown Development Authority.

Ayes: Tell, Carson, Cousins, Fisher, Knight, Semifero and Keough
Nays: None
Motion carries

7. Discussion of: Well Report from William & Works

Mr. Schlaff explained the issues regarding the water system and that the Village does not have a good rest time for the wells to recover. May need to look for another aquifer. Also have no way to accurately monitor the Ryan Drive well's recovery. Beginning May 29, DPW will be tagging homes and businesses not observing the proper watering routine.

M. COUNCIL COMMENTS

Carson	None
Tell	None
Knight	Encourage all to attend Dexter's Civil War Days June 7-9
Jones	Also invited all to the Civil War Days and reminded Council about the upcoming Dexter Daze meeting on June 3
Semifero	Asked if it would be possible for the Village to write to the county regarding the soil erosion issues and concerns. Also inquired about a commitment from the Village to put in a play structure at Victoria Commons.
Fisher	Also encourage all to attend the Civil War Days at Gordon Hall.
Cousins	Thanked all for attending Monday's Memorial Day Parade. Had a great crowd and there was a lot of cooperation among all involved.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Fisher to adjourn at 9:19 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: June 10, 2013